

**REDEVELOPMENT AGENCY MEETING
SEPTEMBER 30, 2003**

The meeting called to order as the City Council at 10:13 a.m. by Mayor Murphy.

Roll Call Peters, Zucchet, Atkins, Lewis, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Charles Abdelnour, City Clerk
Joyce Lane, City Clerk

The meeting adjourned as the City Council at 10:14 a.m.

The meeting reconvened as the Redevelopment Agency at 10:14 a.m.

Adoption

3. **College Community Redevelopment Project Area: Proposed Gateway Village Project. (District 7).**

(RA 2003-37)

That the Redevelopment Agency enter into an Exclusive Negotiating Agreement (ENA) with either Don Williams, N. Dorinda Guzman, and Gangi Development for the proposed Gateway Village Apartments Project; or the San Diego State University Foundation for the proposed Aztec Inn Project; and accept a Developer Deposit of \$40,000, amend the Fiscal Year 2004 Agency's budget for College Community and authorize expenditure of funds for costs related to the ENA.

See Redevelopment Agency Report no. RA-03-30, dated September 24, 2003.

Staff: Michael Fortney 533-5403

Atty: Sung Phillips

Auditor Certificate Number: AC 2400330

Motion by Member Madaffer to continue to November 3, 2003

Second by Member Atkins

Vote: 9-0

REDEVELOPMENT AGENCY MINUTES – SEPTEMBER 30, 2003

The meeting adjourned as the Redevelopment Agency at 10:17 a.m.

The meeting reconvened as the City Council at 10:17 a.m.

The meeting adjourned as the City Council at 11:27 a.m.

The meeting reconvened as the Redevelopment Agency at 11:27 a.m.

Adoption

2. Entering into an Exclusive Negotiating Agreement with Western Pacific Housing. (District 3)

(RA 2004-36)

Approve an Exclusive Negotiating Agreement with Western Pacific Housing; and amend the North Park Project Area Budget for Fiscal Year 2004.

See Redevelopment Agency Report no. RA-03-31, dated September 24, 2003.

Auditor Certificate Number: AC 2400331

Motion by Member Atkins to approve

Second by Member Zucchet

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03678 and D-03678.

1. Approval of the Minutes of:

July 15, 2003

July 29, 2003

August 5, 2003, special

September 2, 2003

September 8, special

September 16, 2003, adjourned

September 23, 2003, special, cancelled

Motion by Member Atkins to approve

Second by Member Zucchet

Vote: 9-0

Adoption

4. **North Embarcadero Architectural and Engineering Design Services.
District 2).**

(RA 2003-32)

Authorizing the expenditure of up to \$1,832,482 for architectural and engineering design services with Ehrenkrantz, Eckstut, and Kuhn Architects, Inc. for schematic design phase services for the North Embarcadero Visionary Plan.

See Centre City Development Corporation Report no. CCDC-03-26, dated September 24, 2003.

Auditor Certificate Number: AC 2400342

Motion by Member Zucchet to approve

Second by Member Madaffer

Vote: 9-0

Redevelopment Agency Resolution numbers R-03679 and D-03679.

Adjournment

The meeting adjourned as the Redevelopment Agency at 11:37 a.m.

Secretary of the Redevelopment Agency
of the City of San Diego, California